

California Environmental Education Interagency Network (CEEIN)



Date: Thursday, March 18, 2004

Time: 9:00 a.m. – 12:30 p.m.

Location: Cal/EPA, 1001 I Street, Sacramento
Conference Room 210

Hosted by: Tom Mays, State Water Resources Control Board (916/341-5263)

Notetaker: Susan Knadle

Timekeeper: Jamie Cameron-Harley

Facilitator: Zori Lozano-Friedrich

AGENDA

	<i>Item</i>	<i>Lead</i>	<i>Time</i>	<i>Action</i>
1.	Welcome & Introductions	Tom Mays	9:00 – 9:05	Informational
2.	Review 2/19 Meeting Minutes	Tom Mays	9:05 – 9:10	Approval of Minutes
3.	Review March Agenda	Andrea Lewis	9:10 – 9:15	Informational
4.	Video: Meetings, Bloody Meetings	Andrea Lewis	9:15 – 9:50	View video and briefly discuss
5.	Cookbook -Meeting Procedures	Jamie Harley	9:50 – 10:20	Discussion & Approval
6.	Cookbook - Develop Meeting Groundrules	Zori Lozano-Friedrich	10:20 – 10:35	Discussion & Prep for May Meeting
7.	Cookbook - Associate Membership	Kay Antunez	10:35 – 10:50	Discussion & Approval
8.	Cookbook -Subcommittees – Structure/Recommendations	Jamie Harley Carolyn Tucker	10:50 - 11:10	Discussion & Approval
9.	Cookbook -Subcommittees – Participation & Next Steps	Jamie Harley	11:10 – 11:25	Informational
10.	MOU-Mission Statement	Jamie Harley	11:25 -11:50	Discussion & Approval
11.	MOU-Goals & Objectives	Carolyn Tucker	11:50-12:15	Discussion & Approval
12.	Disney: JCEC Ceremony	Janice Sindoni	12:15-12:25	Discussion & Approval
13.	Develop Next Meeting Agenda	Tom Mays	12:25-12:30	Discussion